Winchester Town Advisory Board

September 11, 2018

MINUTES

John Delibos-PRESENT

Roxana Valladeres - PRESENT

Kenneth Dayton - Chair - PRESENT Board Members:

Judith Siegel - Vice Chair - UNEXCUSED

Robert O. Mikes, Jr. - PRESENT

Secretary: Tamara Williams (702) 455-0560 TGW @ClarkCountyNV.gov

Town Liaison: Tamara Williams (702) 455-0560 TGW @ClarkCountyNV.gov

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions The meeting was called to order at 6:00 p.m.

II. **Public Comment**

None

III. Approval of August 28, 2018 Minutes

Moved by: Kenneth Dayton

Action: Approved subject minutes as recommended

Vote: 4-0/ Unanimous

Voting Aye: Kenneth Dayton, Robert O. Mikes, Jr., John Delibos and Roxana Valladeres

Voting Nay: None

IV. Approval of Agenda for September 11, 2018

Moved by: Kenneth Dayton

Action: Approved Vote: 4-0/ Unanimous

Voting Aye: Kenneth Dayton, Robert O. Mikes, Jr., John Delibos and Roxana Valladeres

Voting Nay: None

V. **Informational Items**

1. Announcement of upcoming neighborhood meetings and County or community meetings and events. (For discussion)

None.

VI. Planning & Zoning

10/02/18 PC

1. **UC-18-0645-NAE LP:**

<u>USE PERMIT</u> for a proposed hookah lounge in conjunction with an existing supper club (Ibiza) within an existing shopping center (Commercial Center) on a portion of 1.3 acres in a C-2 (General Commercial) Zone in the SOSA Design and MUD-2 Overlay Districts. Generally located 370 south side of Sahara Avenue and 575 feet west of Market Street within Winchester. CG/Im/ja (For possible action)

Moved by: Kenneth Dayton

Action: Approved with staff conditions

Vote: 4-0/ Unanimous

Voting Aye: Kenneth Dayton, Robert O. Mikes, Jr., John Delibos and Roxana Valladeres

Voting Nay: None

10/03/18 BCC

2. AR-18-400178 (UC-0282-17)-SAHARA 250 RENO, LLC & SAHARA VANOWEN, LLC:

<u>USE PERMIT FIRST APPLICATION FOR REVIEW</u> for a massage establishment within an existing shopping center (Commercial Center) on a portion of 2.7 acres in a C-2 (General Commercial) Zone in the SOSA Design and MUD-2 Overlay Districts. Generally located on the south side of Sahara Avenue, 300 east of State Street within Winchester. CG/tk/ja (For possible action)

Moved by: Kenneth Dayton

Action: Approved with staff conditions

Vote: 4-0/ Unanimous

Voting Aye: Kenneth Dayton, Robert O. Mikes, Jr., John Delibos and Roxana Valladeres

Voting Nay: None

3. **WS-18-0643-MMOF RE VEGAS, LLC:**

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) allow a hanging sign; 2) allow a roof sign; 3) increase wall sign area; 4) allow alternative wall sign design; 5) allow an animated (video) sign; and 6) increase animated (video) sign area.

<u>DESIGN REVIEW</u> for signage in conjunction with an approved marijuana establishment (retail marijuana store & dispensary) on 0.6 acres in an M-1 (Light Manufacturing) Zone in the MUD-1 Overlay District. Generally located on the west side of Highland Drive, 750 feet south of Edna Avenue within Winchester. CG/gc/ja (For possible action)

Moved by: John Delibos

Action: Approved; 1 year from final inspection to review waivers 3, 4 & 5 to review illumination and animation timing.

Vote: 3-1

Voting Aye: Kenneth Dayton, John Delibos and Roxana Valladeres

Voting Nay: Robert O. Mikes, Jr.

VII. Public Comment

None

- VIII. General Business
 - a. Review/finalize FY 2019/2020 budget request(s) and take public comment on the budget request(s). (For possible action). Board members requested improvements of the islands and landscaping around the sculptures, NS directional stop sign at the intersection of Burnham & Golden Arrow and flashing pedestrian sign at Palora/McLeod.
 - **b.** Appoint a Representative and Alternate to the Community Development Advisory Committee (CDAC) for 2018/2019. (For possible action) **The Board nominated John Delibos as primary CDAC member, Roxana Valladeres as alternate.**
- IX. Next Meeting Date
 - The next regular meeting will be on Tuesday, September 25, 2018
- X. Adjournment
- XI. The meeting was adjourned at 6:43 p.m.